

MEMORANDUM

Agenda Item No. 11(A)(10)

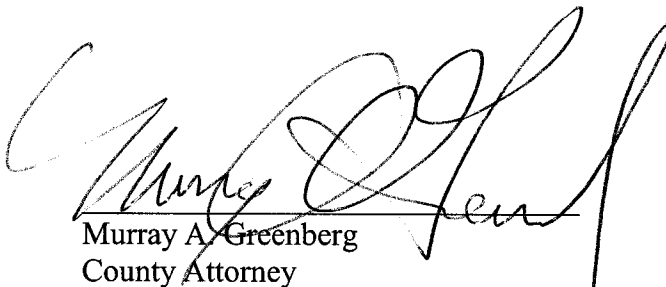
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 24, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution establishing
the Fire Rescue Department
Trust Fund

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.



Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 24, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(10)

Please note any items checked.

- _____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- _____ 6 weeks required between first reading and public hearing
- _____ 4 weeks notification to municipal officials required prior to public hearing
- _____ Decreases revenues or increases expenditures without balancing budget
- _____ Budget required
- _____ Statement of fiscal impact required
- _____ Bid waiver requiring County Manager's written recommendation
- _____ Ordinance creating a new board requires detailed County Manager's report for public hearing
- _____ Housekeeping item (no policy decision required)
- _____ No committee review

Approved _____ Mayor

Agenda Item No. 11(A)(10)

Veto _____

1-24-06

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MIAMI-DADE FIRE RESCUE DEPARTMENT TRUST FUND TO RECEIVE FUNDS TO BE USED IN SUPPORT OF PARAMEDIC TRAINING AND OTHER RELATED DEPARTMENTAL ACTIVITIES; AND AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-38 FOR THE EXPENDITURE OF SUCH FUNDS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, Ms. F. Phyllis Bause was a County employee who served honorably as a Communications Operator for the Miami-Dade Fire Rescue Department from 1961 through 1977; and

WHEREAS, the Board of County Commissioners wishes to recognize the generous bequeathment of \$472,164.84 from the estate of Phyllis Bause to the Miami-Dade Fire Rescue Department to be used for disaster rescue services; and

WHEREAS, the Miami-Dade Fire Rescue Department desires to use these funds to enhance services to the residents of Miami-Dade County by improving the ability of the department to deploy paramedic personnel in all response units,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the creation of a Miami-Dade Fire Rescue Department Paramedic Training Trust Fund to receive and expend funds in support of paramedic training.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by
Commissioner _____, who moved its adoption. The motion was seconded by
Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of January, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

WXC

William X. Candela

4